

NOTICE AND AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

March 29, 2013
MARKED AGENDA

MEETING DATE: Wednesday, April 3, 2013

TIME: 3:30 p.m.

PLACE: Witzeman Public Safety Building
8401 E. Indian School Road
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President (absent)	Robert Johnson
	Marc Blonstein, Treasurer	Russell Kolsrud
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – **3:38 p.m.**
2. Review and approve Minutes of Regular Meeting held on February 13, 2013.
Motion to approve by Director Finkel; seconded by Director Johnson
Motion approved 5/0
3. Review and approve Financial Reports.
 - A. February 28, 2013
 - B. March 31, 2013**Motion to approve by Director Blonstein; seconded by Director Finkel**
Motion approved 5/0
4. Discussion and possible action concerning economic development grants.
Motion to reconvene to consider economic development grant proposals
by Director Grayson; seconded by Director Finkel
Motion approved 5/0
5. Report on HB 2331.
6. Any other and further business as may come before the Authority.

7. Adjourn. – 4:42 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.